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**Village of Spring Lake  
Regular Council Meeting Agenda  
December 8, 2020 at 7:30p.m.  
Held via Teleconference and Video Conference**

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*This meeting will be attended via teleconference and video conference by Members of Council and staff.  
To participate please join the following Zoom Meeting:*

Village of Spring Lake Regular Council Meeting - December 8, 2020  
Time: Dec 8, 2020 07:30 PM Edmonton

Join Zoom Meeting  
<https://zoom.us/j/97540882528?pwd=REtFQ1VBTXJ6RmdNTXhldUxnVldidz09>  
Meeting ID: 975 4088 2528  
Passcode: 556299

Dial by your location  
+1 587 328 1099 Canada  
Meeting ID: 975 4088 2528  
Passcode: 556299

Find your local number: <https://zoom.us/u/az5LhznP1>

1. **Call to Order**
2. **Adoption of Agenda**
  - 2.1 **Regular Council Meeting Agenda – December 8, 2020**  
*Recommendation: Motion to adopt*
3. **Adoption of Council Minutes**
  - 3.1 **Regular Council Meeting Minutes – November 10, 2020**  
*Recommendation: Motion to approve*
  - 3.2 **Special Council Meeting Minutes – December 2, 2020**  
*Recommendation: Motion to approve*
4. **Presentations**  
(none)
5. **Delegations**  
(none)
6. **Correspondence**
  - 6.1 **Information Correspondence**
    - Financial Statements
    - Parkland County, Re: October 2020 Enforcement Services Activity Report
    - Traffic Speed Sign Statistics – November 2020
    - Alberta Municipal Affairs, Municipal Stimulus Program Project Approval
    - Alberta Municipal Affairs, Municipal Governance During the COVID-19 Pandemic
    - Alberta Municipal Affairs, MSP Red Tape Reduction
  - 6.2 **Other Correspondences**  
(none)  
  
*Recommendation: Motion to accept as information*

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7. Reports

- 7.1 Assessment – Councillor Roznicki
- 7.2 Yellowhead Regional Library – Mayor Shewchuk
- 7.3 Environmental Advisory Committee – Councillor Hall
- 7.4 Art Advisory Committee – Deputy Mayor Sera
- 7.5 Website Advisory Committee – Councillor MacCormack
- 7.6 Event Planning Committee – Deputy Mayor Sera
- 7.7 Administration/Public Works – Emily House and Randy Denby

*Recommendation: Motion to accept as information*

8. New Business Items

- 8.1 2021 Preliminary Municipal Budget  
*Recommendation: Motion to approve*
- 8.2 2021 to 2026 Capital and Operating Plans  
*Recommendation: Motion to approve*
- 8.3 Smith Crescent Meadow Skating Rink Approval  
*Recommendation: Discussion and motion from Council*
- 8.4 2019 Asset Assessment Report Council Review  
*Recommendation: Discussion and direction from Council*
- 8.5 Christmas Closure  
*Recommendation: Discussion and motion from Council*

9. By-Laws and Policies  
(none)

10. Unfinished Business  
(none)

11. Additions  
(none)

12. Public Question/Answer

- Maximum time allotment of 15 minutes

13. Closed Sessions

- 13.1 Legal – Land Lease - FOIP Section 24 and 27
- 13.2 Legal/Development – Retaining Wall – FOIP Section 24
- 13.4 Human Resources – Contract - FOIP Section 24

14. Adjournment